

**State of Illinois  
Health Facilities and Services Review Board**

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

9:00 A.M. Friday, June 17, 2016 at the

Health Facilities and Services Review Board's office  
and at the meeting location.

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois

**1. PUBLIC PARTICIPATION REGISTRATION: 9:30 A.M. – 10:00A.M.**

**2. CALL TO ORDER: Tuesday, June 21, 2016 - 10:00 A.M.**

**3. EXECUTIVE SESSION**

- A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)

**4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**

- A. Referrals to Legal Counsel
1. Permit #13-067 Luther Oaks, Inc.
  2. Exemption #E-023-13 Mercy Hospital and Medical Center
  3. Exemption #E-007-13 Rush University Medical Center
  4. Exemption #E-016-14 2014 Health, LLC d/b/a Chicago Behavioral Health
- B. Final Orders
1. HFSRB 16-01 Albany Medical Surgical Center
  2. HFSRB 16-04 Permit #14-046 Decatur Memorial Hospital
  3. HFSRB 16-05 Exemption #E-016-14 2014 Health, LLC d/b/a Chicago Behavioral Health
  4. HFSRB 16-06 Permit #13-067 Luther Oaks, Inc.

**5. APPROVAL OF AGENDA**

**6. APPROVAL OF TRANSCRIPTS: May 10, 2016**

**7. PUBLIC PARTICIPATION**

**8. ITEMS APPROVED BY THE CHAIRWOMAN**

- a. Permit Renewal #14-026, FMC New City, 15-month renewal (6/30/16 to 9/30/17)
- b. Permit Renewal #14-041 FMC Elgin, 6-month renewal (6/30/16 to 12/31/16)
- c. Permit Renewal # 13-013 Alden Estates/Courts of Huntley, Huntley, 24-month renewal (6/30/16 to 6/30/18)
- d. Permit Renewal #15-058 OSF St. Elizabeth Medical Center FSEC, Streator, 3-month renewal (6/30/16 to 9/30/16)

**NOTICE:** THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT **BONNIE HILLS** AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN **June 20, 2016**.

## Agenda - Health Facilities and Services Review Board – June 21, 2016 - Page 2

- e. Permit Renewal #15-060 Gottlieb Memorial Hospital, Melrose Park, 12-month renewal (12/31/16 to 12/31/17)
- f. Permit Renewal #14-022 Asbury Nursing and Rehabilitation, Des Plaines, 12-month renewal (7/31/16 to 7/31/17)

### 9. ITEMS FOR STATE BOARD ACTION:

#### A. PERMIT RENEWAL REQUESTS

Item	Opposition	Facility	City	Number	
A-01	No	Park Pointe South Elgin Healthcare & Rehabilitation 24-Month Renewal	Elgin	10-065	_____

#### B. EXTENSION REQUESTS (NONE)

#### C. EXEMPTION REQUESTS (NONE)

#### D. ALTERATION REQUESTS

D-01	No	McAllister Nursing & Rehab Increase in Project Cost	Tinley Park	11-104	_____
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#### E. DECLARATORY RULINGS/OTHER BUSINESS (NONE)

#### F. HEALTH CARE WORKER SELF-REFERRAL ACT (NONE)

#### G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (NONE)

#### H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
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#### **PROJECTS WITH NO FINDINGS AND NO OPPOSITION**

H-01	No	DaVita Forest City Dialysis Establish a 12 Station ESRD Facility	Rockford	16-015	_____
H-02	No	Griffin Medical Office Building Establish Medical Office Building	Pekin	16-017	_____

#### **PROJECTS WITH FINDINGS AND OR OPPOSITION**

H-03	Yes	Southern Illinois Gastrointestinal Endoscopy Center Establish Single-Specialty ASTC	Carbondale	15-061	_____
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## Agenda - Health Facilities and Services Review Board – June 21, 2016 - Page 3

Item	Opposition	Facility	City	Number	
H-04	No	Northbrook Behavioral Hospital Establish 100-Bed AMI Hospital	Northbrook	16-011	_____
H-05	No	Transitional Care of Lake County Establish 185-Bed LTC Facility	Mundelein	16-012	_____
H-06	No	St. Clara's Manor Establish 140-Bed LTC Facility	Lincoln	16-014	_____

### I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	Yes	Transformative Health of McHenry Establish 98-Bed LTC Facility	McHenry	15-044	_____
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### 10. OTHER BUSINESS (NONE)

### 11. RULES DEVELOPMENT (NONE)

### 12. OLD BUSINESS (NONE)

### 13. NEW BUSINESS

- A. Financial Report
- B. Executive Transcripts
- C. Bed Changes (See List below - Long Term Care Facilities Closures as Reported by IDPH)
- D. Capital Expenditures Report 2013
- E. Capital Expenditures Report 2014
- F. Meeting Dates for 2017
- G. Corrections to Profiles
  - a. Rush University Medical Center, 2012, 2013, and 2014 Profiles
  - b. Advocate South Suburban Hospital, 2008, 2009, 2010, 2011, 2012, 2013, and 2014 Profiles
  - c. John H. Stroger Jr. Hospital, 2013, and 2014 Profiles
- H. HFSRB/IDPH Inter-Agency Agreement

### 14. ADJOURNMENT

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**  
**Illinois Health Facilities and Services Review Board**  
**525 West Jefferson Street, 2<sup>nd</sup> Floor**  
**Springfield, Illinois 62761**  
**(217)782-3516**

### 15. NEXT MEETING:

August 2, 2016 Location: Chicago
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**16. FUTURE MEETINGS**

Health Facilities and Services Review Board – Meetings – 2016		
September 13, 2016	Springfield	Inn at 835
October 25, 2016	Bolingbrook	Bolingbrook Golf Club
December 6, 2016	Bolingbrook	Bolingbrook Golf Club

**Long Term Care Facility Closures as Reported by IDPH**

<b><u>Facility Name</u></b>	<b><u>Facility Type</u></b>	<b><u>City</u></b>	<b><u>Reason</u></b>
Lincoln House	ICF/DD	Lincoln	CILA
Peachtree Estates	ICF/DD	Jonesboro	CILA
Lynhaven	ICF/DD	Granite City	CILA
Meadowbrook Estates	ICF/DD	McLeansboro	CILA
Blackhawk Group Home	ICF/DD	Dixon	CILA
Liberty House	ICF/DD	Marion	CILA
Champaign Terrace	ICF/DD	St Joseph	CILA
Eastside Terrace	ICF/DD	Decatur	CILA
Hart House	ICF/DD	Peoria	CILA
Hartrick House	ICF/DD	Peoria	CILA
Hunter House	ICF/DD	Peoria	CILA
Raintree Terrace	ICF/DD	Carbondale	CILA
Oakview Home	ICF/DD	Trenton	CILA
Parkview Home-Cissna Park	ICF/DD	Cissna Park	CILA
Belle Manor	ICF/DD	Belleville	CILA
Westlake Home	ICF/DD	Carlyle	CILA
Trafford Estates	ICF/DD	Fairfield	CILA
Heritage Fifty-Three	ICF/DD	Moline	CILA
Terra Estates	ICF/DD	Hoyleton	Financial
Terra Estates	ICF/DD	Hoyleton	Financial
Turner Manor	ICF/DD	Harrisburg	Financial
Homestead House	ICF/DD	West Frankfort	CILA

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# GLOSSARY OF ABBREVIATIONS

AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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